



Faculty Senate Meeting Agenda
February 23, 2022, 3:30 p.m.
Noyes, Academy Room

Starters:

- Welcome

- Review/approve minutes for February 9, 2022.
(E. Faatz; See attached.)

- Good News from Divisions & Committee Reports

Informational Items:

- March 2022 Senate meeting schedule options:
 1. March 9, 2022 when we normally would have met is during Spring Break. Meet only March 23, 2022 the fourth Wednesday.
 2. Meet March 16, 2022 and March 30, 2022 since there are five Wednesdays in March 2022.
 3. Meet March 23 and March 30, 2022 with only a one-week separation between meetings.

- Utah Council of Faculty Senate Leadership (UCFSL) Legislative Session Meeting Report (L. Smith.)

Senate Business:

1. Senate Committee Visit
(Library Committee)

2. Academic Freedom Now Article Discussion
(L. Smith; see assigned article “How Colleges Make Themselves Easy Targets” pp. 66-69. Attached and email from L. Smith 6/28/21.)

3. College Council Representative Election Process
(E. Faatz; See attached.)

4. Senate Bylaws Revision Subcommittee Report
(M. Gowans, L. Smith, and G. Sorenson; See attached.)

5. Shared Governance Ad Hoc Committee Report
(J. Rasmussen, M. Gowans, M. Brenchley, D. Allred)

6. Free Speech Policy 125 Review Update
(M. Jenkins, W. Jamison, J. Thomas, J. Rasmussen and A. Burningham)

7. Student Complaints Policy/Procedure Preliminary Discussion
(L. Smith, M. Gowans)

8. Academic Integrity Policy Continued Discussion
(M. Jenkins and S. Cox; See attached.)

Future agenda items for consideration:

A. Private Faculty Office Space on the Richfield Campus
(L. Smith and K. Carter)

B. Faculty Grievance Policy
(M. Jenkins and L. Smith)

C. Senate Administrative Role Organizational Model
(Keep abreast of revisions to Board of Regents policies (R223 especially) by the Utah System of Higher Education.)

Next Regular Meeting ?

Updated 2:30 p.m., 2/21/2022